



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Minutes 1-11-2012

Thompson School Building Committee Meeting
 Wednesday, January 11, 2012, 2011
 Superintendent's Office - AHS – 6th Floor
 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair
 Sheri Donovan, Thompson School Principal (@6:20)
 Tobey Jackson, TSBC, Parent Rep
 Diane Johnson, APS CFO (exit @ 6:45)
 Domenic Lanzillotti, Town of Arlington, Purchasing Officer
 Tony Lionetta, TSBC, Capital Planning
 Mark Miano, Facilities Manager
 Suzanne Robinson, TSBC, PTBC (@7:45)
 Bill Shea, TSBC, PTBC
 Jeff Thielman, TSBC, SC Rep

Attendees:

Kevin Nigro, PMA Consultants,
 Lori Cowles, HMFH Architects

Call to order @ 6:10 pm.

Demolition Update

Kevin Nigro gave an update on the demolition progress to date:

- The total building has been razed.
- The majority of the materials have been removed from the site.
- The Arlington Fire Department has been on site to provide dust control; they will continue to be on site until completion of the demolition.
- The demolition is expected to continue through to the end of the month.
- PMA continues to work with the Town Manager's office and the Superintendent's office to resolve any issues or complaints from neighbors.
- The concrete crusher will be on site next week – Kevin noted that it will be a very noisy process – but it will be that last part of the project.
- Bricks were offered to Community members over a four day period as the building was demolished.

Cost Estimate Review

- Lori Cowles submitted the security hardware meeting minutes (items discussed: alarms, camera placement, door buzzer locations and motion sensors) and meeting minutes with TMP Consulting Engineers, Inc. (items discussed: electrical/fire alarms and fire protection).
- The 90% CD estimate is currently \$160,000 over from the 60% submittal. Kevin Nigro will reconcile the HMFH estimate with AM Fogarty.
- Bill Shea suggested that the TSBC submit a warrant article at Town Meeting to request supplemental funds if needed for the Thompson Rebuild project. Bill explained that a warrant article has been submitted in the past with every school project and can be withdrawn if we discover that said funds would not be necessary.

On a motion by Bill Shea second by Jeff Thielman it was:

Voted to direct Supt. Bodie to work with Town Counsel Juliana Rice to draft warrant article language (submitted by the TSBC) to request approval of a contingency fund in addition to funds already appropriated by Town Meeting for the Thompson School Rebuild Project if needed. 8-1 motion passes (Tony Lionetta with a no vote).

Items Pending:

Approval of street signs (via TAC)
Official changing of the school address
Drawings on website

MSBA Update

- Kevin Nigro reported that both HMFH and PMA will provide a response to the MSBA on the 60% Construction Documents submittal; that response is due on January 21, 2012.
- Paul Day has been assigned as the MSBA project manager.

Prequalification Process Update

The Town received 125 general and file sub packages. The Prequalification Committee met on January 10th to review the process of evaluating and scoring the packages to determine which firms are qualified to bid on the project. The schedule going forward:

The Committee will meet on January 25th to review and score the SOQ/RFW, qualified and disqualified firms will be notified by January 30th, the plans will then be available to qualified firms to review with the Architect.

Mr. Shea requested that the minutes reflect that after numerous attempts by HMFH Architects to meet with the building inspector to review the plans for the new school he has not met with them to date.

Purchasing Agent Domenic Lanzillotti informed the committee that although Mr. Byrne has not met with the Architects he has reviewed the plans and reported that he is fine with them.

Tony Lionetta requested that we obtain the list of qualified firms from the Town of Winchester.

Approval of Invoices

On a motion by Tony Lionetta second by Domenic Lanzillotti it was unanimously
Voted to approve SMI certificate of payment in the amount of \$175,631.25 for the Thompson School Hazardous Abatement and Demolition.

On a motion by Bill Shea second by Domenic Lanzillotti it was unanimously
Voted to approve Gatehouse Media invoice dated January 1, 2012 for the amount of \$298.65 for legal ads for the Thompson School in the Arlington Advocate.

On a motion by Tony Lionetta second by Bill Shea it was unanimously
Voted to approve AM Fogarty & Assoc. Inc invoice 11075-B in the amount of \$2,430 for the Thompson School C. D. Cost Estimate.

On a motion by Tony Lionetta second by Domenic Lanzillotti it was unanimously
Voted to approve PMA Consultants invoice 003383-23 in the amount of \$1,200 for professional services August 1 – 31, 2011.

On a motion by Bill Shea second by Domenic Lanzillotti it was unanimously
Voted to approve Donham & Sweeney Architects invoice 00004 in the amount of \$1,650 for Professional Services December 1 – 31, 2012.

On a motion by Domenic Lanzillotti second by Tony Lionetta it was unanimously
Voted to approve Arlington Fire Department invoice 26 in the amount of \$9,274.54, for 13 days hydrant fee @ \$50.00 per day.

New Business

- Kevin Nigro will speak with John Cole (PTBC Chair) to discuss hiring a Clerk of the Works as a full time position and to have PMA Consultant, Brian DePhilippis, working as the half time OPM.
- The Committee discussed merging the Thompson School Building Committee meetings with the Permanent Town Building Committee. Currently the PTBC meets on the 1st and 3rd Tuesdays of the month at 7:30. If merged the TSBC would meet at 6 pm (possibly once per month) on one of those Tuesdays, with the PTBC meeting to follow.

Next meetings

The next meeting is scheduled for Wednesday, February 1st at 6 pm

On a motion by Bill Shea, second by Tobey Jackson the meeting adjourned @ 7:30 pm

Submitted by

Karen Tassone

Recording Secretary